

Electronic Articles of Incorporation For

N20000010237
FILED
September 08, 2020
Sec. Of State
jsadler

1 PLANT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

1 PLANT, INC.

Article II

The principal place of business address:

10460 ROOSEVELT BLVD. N.
#387
SAINT PETERSBURG, FL. US 33716

The mailing address of the corporation is:

10460 ROOSEVELT BLVD. N.
#387
SAINT PETERSBURG, FL. US 33716

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF 1 PLANT IS TO SPREAD AWARENESS ABOUT THE
MANY BENEFITS AND USES OF CANNABIS WHILE SUPPORTING EFFORTS
TO LEGALIZE CANNABIS MEDICALLY AS WELL AS FOR ADULT
RECREATIONAL USE WITH SUPPORT FROM THE
CANNABIS/ENTERTAINMENT INDUSTRIES

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RYAN HILBERTH
10460 ROOSEVELT BLVD. N.
#387
SAINT PETERSBURG, FL. 33716

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: RYAN HILBERTH

Article VI

The name and address of the incorporator is:

RYAN HILBERTH
10460 ROOSEVELT BLVD. N.
#387
SAINT PETERSBURG, FL 33716

Electronic Signature of Incorporator: RYAN HILBERTH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
RYAN HILBERTH
10460 ROOSEVELT BLVD. N.
SAINT PETERSBURG, FL. 33716 US

Title: P
JAMES MEISSNER
4704 BROWNSVILLE ROAD
POWDER SPRINGS, GA. 30127 US

Title: S
1 PLNT LLC
43117 HUNTERS GREEN SQUARE
BROADLANDS, VA. 20148 US

Article VIII

The effective date for this corporation shall be:

09/08/2020